

Message Text

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13

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

----- 074844

R 150400Z APR 76

FM AMEMBASSY STOCKHOLM

TO SECSTATE WASHDC 7356

UNCLAS STOCKHOLM 2078

EXCON

FOR: D.F. FLYNN - 1617M

E.O. 11652: N/A

TAGS: ESTC, SW

SUBJECT: AUDITING OF RECORDS MAINTAINED UNDER THE DISTRIBUTION
LICENSE PROCEDURE: DIGITAL EQUIPMENT AB, SWEDEN

REF: (A) STATE A-83, (B) STATE A-1695

1. EMBOFF HAS REVIEWED RECORDS AND PROCEDURES OF DIGITAL EQUIPMENT AB, SOLNA, SWEDEN, AS REQUESTED BY REPAIRS. WE GAIN STRONG IMPRESSION THAT FIRM MAINTAINS CAREFUL SYSTEM OF RECORDS AND IS BOTH WELL INSTRUCTED BY AMERICAN PARENT COMPANY AND CONSCIENTIOUS IN INFORMING ITS OWN CUSTOMERS OF U.S. EXPORT CONTROL REQUIREMENTS

2. DIGITAL EQUIPMENT CORPORATION, MAYNARD, MASS., HAS PROVIDED SWEDISH SUBSIDIARY WITH DETAILED INSTRUCTIONS REGARDING EXPORT CONTROL PROCEDURES. SWEDISH COMPANY MAINTAINS DETAILED AND CAREFUL RECORDS OF ALL ITEMS SET FORTH IN QUESTIONS 1, 2 AND 4 OF CHECKLIST ACCOMPANY REF A AND CLAIMS TO REFER REGULARLY TO TABLE OF DENIAL AND PROBATION ORDERS DATED JUNE 1. (APRIL 1 ISSUE HAS BEEN DISCARDED). EMBASSY HAS NO INDICATION THAT CONSIGNEE HAS RE-EXPORTED GOODS TO OTHER THAN APPROVED DIP678P CONSIGNEES. US PARENT COMPANY HAS STAMPED DESIGNATION CONTROL STATEMENT ON DOCUMENTS EXAMINED AT RANDOM BY UNCLASSIFIED

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3. EMBOFF DID NOT ATTEMPT TO EXAMINE ALL RECORDS OF DIGITAL EQUIPMENT AB RELATING TO SHIPMENTS FROM PARENT COMPANY IN PERIOD FROM MAY 1 TO AUGUST 31, 1975 BUT PERFORMED SPOT CHECK

4. TOM OUSBACK, IN CHARGE OF IMPORTS AND RE-EXPORTS OF EQUIPMENT FROM THE UNITED STATES, WHO COOPERATED WILLINGLY WITH EMBOFF, ESTIMATED THAT FIGURE \$865,182 SEEMED TO BE APPROXIMATELY CORRECT VALUE FOR AMOUNT OF SHIPMENTS RECEIVED FROM PARENT IN PERIOD UNDER QUESTION.

5. IF COMMERCE WILL PROVIDE MORE SPECIFIC INFORMATION ABOUT DEFICIENCIES IN RECORDS MAINTAINED BY SWEDISH FIRM, EMBOFF WOULD BE WILLING TO MAKE FURTHER INQUIRIES IF DESIRED.
OWENS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, COMPUTERS, LICENSES, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STOCKH02078
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760142-1042
From: STOCKHOLM
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760456/aaaabvik.tel
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Review Comment: n/a
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Margaret P. Grafeld
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04 MAY 2006

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Review Release Date: n/a
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TAGS: ESTC, SW, DIGITAL EQUIPMENT AB
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